

The Board of Directors of the Edgewood-Colesburg Community School District met for a special meeting in the Edgewood Board Room, on Tuesday, May 21, 2024. Board President Matt Elliot called the meeting to order at 7:30 a.m.

Directors Present: Matt Elliot-via phone, Tammy Kirby, Dan Venteicher-via phone, Jeff Hoeger-via phone, & Brad Bockenstedt-via phone.

Directors absent: None.

Also Present: Superintendent Dave Hoeger and Board Secretary Melissa Conner.

Director Bockenstedt moved to approve the agenda as presented. Director Kirby seconded the movement. Motion carried 5-0.

Visitors: None.

Director Kirby moved to approve the contract agreement with the Edgewood-Colesburg Classified Association on a 4.58% increase. with a total package cost of \$39,240.08. Director Venteicher seconded the movement. Motion carried 5-0.

Director Hoeger moved to approve the Classified Staff Letter of Assignments. Director Bockenstedt seconded the movement. Motion carried 5-0.

Director Bockenstedt moved to approve the 2024-2025 total package increase of 4.55% for the Administrative staff. Director Kirby seconded the movement. Motion carried 5-0.

With no further business to come before the board for consideration at this time, Director Bockenstedt moved to adjourn the meeting at 7:33 a.m. Director Kirby seconded the movement. Motion Carried 5-0.

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Matt Elliot, President

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Melissa Conner, Secretary